MPO RESOLUTION # 24-06

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) OF THE UNIVERSITY OF SOUTH FLORIDA TO CONDUCT THE TRAFFIC SIGNS RESEARCH STUDY

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the interlocal agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached interlocal agreement between the Metropolitan Planning Organization (MPO) and the Center for Urban Transportation Research (CUTR) of the University of South Florida to conduct the Traffic Signs Research Study is hereby approved.

The foregoing resolution was offered by Board Member Javier D. Souto who moved its adoption. The motion was seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent Vice Chairman Dennis C. Moss-Aye

| Board Member Ruben D. Almaguer | -Absent | Board Member William H. Kerdyk | -Absent |
|---------------------------------|---------|-----------------------------------|---------|
| Board Member Bruno A. Barreiro | -Absent | Board Member Julio Robaina | -Aye |
| Board Member Kevin A. Burns | -Absent | Board Member Dorrin D. Rolle | -Absent |
| Board Member Jose "Pepe" Diaz | -Absent | Board Member Natacha Seijas | -Absent |
| Board Member Audrey M. Edmonson | -Aye | Board Member Darryl K. Sharpton | -Aye |
| Board Member Shirley M. Gibson | -Aye | Board Member Katy Sorenson | -Aye |
| Board Member Carlos A. Gimenez | -Aye | Board Member Rebeca Sosa | -Absent |
| Board Member Perla T. Hantman | -Aye | Board Member Javier D. Souto | -Aye |
| Board Member Sally A. Heyman | -Aye | Board Member Richard L. Steinberg | -Aye |
| Board Member Barbara J. Jordan | -Aye | Board Member Johnny L. Winton | -Absent |

The Chairperson thereupon declared the resolution duly passed and approved this 25th day of May, 2006.

By Jose-Luis Mesas COUNTY MIO Secretaria COU